



Donald E. Green Public Safety Center
City Council Chambers
385 East Oak Street
Kankakee, Illinois 60901

**CITY COUNCIL AGENDA
MONDAY, MAY 4, 2020
7:00 P.M.**

1. CALL TO ORDER
2. PRAYER -
3. PLEDGE OF ALLEGIANCE – CITY COUNCIL
4. PUBLIC COMMENTS – *Due to COVID-19 and Social Distancing, the City of Kankakee has modified the procedures in order to accept public comments. Please submit all public comments to: publiccomment@citykankakee-il.gov no later than 3:00 p.m. on Monday, May 4, 2020*
5. ROLL CALL
 - A) CITY COUNCIL
 - B) DEPARTMENT HEADS
6. MINUTES – MONDAY, APRIL 20, 2020 (*WILL BE PROVIDED AT A LATER DATE*)
7. PETITIONS
 - A) PB2020-2-6 ORDINANCE AMENDING SECTION 12.05(B)(4) (PUBLIC NOTICE) OF SECTION 12.05(B)(APPLICATION) OF SECTION 12.05 (AMENDMENTS) OF CHAPTER 12 (ADMINISTRATION) OF THE ZONING ORDINANCE OF THE CITY OF KANKAKEE, ILLINOIS
 - B) PB2020-4-1 ORDINANCE ISSUING A CONDITIONAL USE PERMIT FOR AN ADULT-USE CANNABIS CRAFT GROWER FACILITY IN AN I-2 ZONING DISTRICT – EASTGATE INDUSTRIAL PARKWAY OFF GRINNELL ROAD IN THE CITY OF KANKAKEE, ILLINOIS
 - C) PB2020-4-2 ORDINANCE RENEWING A CONDITIONAL USE PERMIT FOR A SOLAR ARRAY FARM IN THE I-2 DISTRICT – 2801 EAST COURT STREET, KANKAKEE, ILLINOIS
8. COMMUNICATIONS
 - A) AMITA ST. MARY’S HOSPITAL “COVID-19 SURGE EVENT EMERGENCY AMBULANCE TRAFFIC REDIRECTION” FOR MERCHANT STREET AT THE SIXTH STREET INTERSECTION WHICH WILL BE SURGE DEPENDENT (*INFORMATION ONLY*)

9. STANDING COMMITTEES

- A) BUDGET – THURSDAY, MARCH 12, 2020**

10. REPORTS OF OFFICERS

- A) CITY OF KANKAKEE – APRIL 30, 2020 - \$173,979.86**
- B) CITY OF KANKAKEE – MAY 4, 2020 – \$399,650.74**
- C) COMMUNITY DEVELOPMENT AGENCY - \$9,081.50**

11. UNFINISHED BUSINESS

- A)**

12. NEW BUSINESS

- A) ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF KANKAKEE – KANKAKEE POLICE DEPARTMENT -AND AUTHORIZING THE SALE THEREOF**
- B) ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF KANKAKEE AND AUTHORIZING THE SALE THEREOF**
- C) ORDINANCE APPROVING A PLAT OF DEDICATION FOR A RIGHT-OF-WAY AT 800 NORTH KENNEDY DRIVE, KANKAKEE, ILLINOIS**
- D) ORDINANCE APPROVING A PLAT OF DEDICATION FOR A RIGHT-OF-WAY AT 795 NORTH KENNEDY DRIVE, KANKAKEE, ILLINOIS**
- E) ORDINANCE AMENDING CHAPTER 32, ARTICLE VII, SECTION 115 OF THE MUNICIPAL CODE OF THE CITY OF KANKAKEE, ILLINOIS ESTABLISHING A YIELD RIGHT OF WAY INTERSECTION EAST MERCHANT STREET AND THE ALLEY WEST OF SOUTH SCHUYLER AVENUE (BEHIND CLOCK TOWER)**
- F) ORDINANCE AMENDING CHAPTER 14 SECTION 14-81 ET SEQ. OF THE MUNICIPAL CODE OF THE CITY OF KANKAKEE, ILLINOIS**
- G) ORDINANCE APPROVING AN AGREEMENT REGARDING THE PURCHASE OF 591 SOUTH ELM AVENUE, KANKAKEE, ILLINOIS**
- H) RECOMMENDATION TO ACCEPT ENGINEERING PROPOSAL FROM PIGGUSH ENGINEERING, INC., IN THE AMOUNT OF \$96,130.00 FOR NORTH EASTRIDGE DRIVE ROADWAY AND DRAINAGE IMPROVEMENTS**
- I) RECOMMENDATION TO ACCEPT ENGINEERING PROPOSAL FROM PIGGUSH ENGINEERING, INC., IN THE AMOUNT OF \$19,540.00 FOR THE EAST COURT STREET GATEWAY SIGNAGE PROJECT**

J) RECOMMENDATION TO APPROVE 2020 MOTOR FUEL TAX STREET MAINTENANCE PROGRAM IN THE AMOUNT OF \$587,445.98, SECTION 20-00000-00-GM

K) APPOINTMENTS

1. COMMITTEE ASSIGNMENTS – 2020-2021

- A. ENVIRONMENTAL SERVICES UTILITY**
- B. BUDGET**
- C. LICENSE & FRANCHISE**
- D. PUBLIC SAFETY**
- E. ORDINANCE**
- F. ECONOMIC DEVELOPMENT**
- G. COMMUNITY DEVELOPMENT AGENCY**
- H. CODE**

2. LIBRARY BOARD

- A. KENT WADE**
- B. VICTORIA KOSMAN**
- C. VENA BURKES (*RESUMÈ ATTACHED*)**

3. POLICE PENSION BOARD

- A. MAUREEN KAMBIC**

4. PLANNING BOARD

- A. BEVERLY HOOD**
- B. ARTHUR LAX**

5. FIRE PENSION BOARD

- A. BEN CLARK (*RESUMÈ ATTACHED*)**

13. MOTIONS AND RESOLUTIONS

- A) RE-PROCLAMATION OF DECLARATION OF LOCAL STATE OF EMERGENCY**
- B) PROCLAMATION DECLARING MAY 2020 AS MOTORCYCLE SAFETY MONTH**
- C) RESOLUTION BY ECONOMIC & COMMUNITY DEVELOPMENT AGENCY ESTABLISHING A TAX INCREMENT FINANCING POLICY AND APPLICATION**
- D) RESOLUTION BY ECONOMIC & COMMUNITY DEVELOPMENT AGENCY ESTABLISHING A DEVELOPMENT INCENTIVES APPLICATION**
- E) RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR THE 2020 MOTOR FUEL TAX STREET MAINTENANCE, SECTION 20-00000-00-GM**

14. EXECUTIVE SESSION

- A) PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY**
- B) APPOINTMENTS**
- C) PERSONNEL**
- D) PENDING OR IMMINENT LITIGATION**
- E) UNION CONTRACTS**
- F) REVIEW OF EXECUTIVE SESSION MINUTES – (*TO BE REVIEWED EVERY SIX MONTHS*)**
- G) MOTION TO RETURN TO OPEN SESSION**

15. ACTION RESULTING FROM EXECUTIVE SESSION

16. CITY COUNCIL MEMBERS COMMENTS

17. DEPARTMENT HEAD COMMENTS/UPDATES

18. MAYOR'S UPDATE

19. ADJOURNMENT